MINUTES OF A SPECIAL MEETING OF THE CITY OF ANGELS CITY COUNCIL

Wednesday, March 25, 2020

This meeting was held in accordance with executive Order N-2-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, Et Seq.), and the Federal Americans With Disabilities Act with Participation via Video Conferencing

Council Members Present:

Amanda Folendorf, Joseph Oliveira, Linda Hermann, Veronica Metildi and

Alvin Broglio

Council Members Absent:

Staff Present:

Melissa Eads, City Administrator Susan Wenger - Deputy City Clerk John Rohrabaugh – Fire Chief Scott Ellis – Police Chief

6:00 p.m. CLOSED SESSION

1. ROLL CALL

Present: Mayor Oliveira, Vice Mayor Broglio, Council Members Hermann, Metildi and Folendorf

2. PUBLIC COMMENT

There was no public comment

- 3. ADJOURN TO CLOSED SESSION
 - A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code section 54957)

Consultation with: Douglas L. White, City Attorney

B. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54954.5)

Agency Designated Representative: Melissa Eads, City Administrator

Unrepresented Employee: Museum Coordinator, Education Coordinator, Clerks

C. Conference with Labor Negotiators (Govt. Code section 54957.6)

Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, Attorney Employee Organizations: City of Angels Employee's Association (Non-Exempt),

City of Angels Employee's Association (Exempt), Angels Camp Police Officers Association, City of Angels Firefighters Association.

7:27 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Mayor Oliveira, Vice Mayor Broglio, Council Members Hermann, Metildi and Folendorf.

2. APPROVAL OF THE AGENDA

ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY VICE MAYOR BROGLIO, AND PASSED 5-0, TO APPROVE THE AGENDA.

3. PUBLIC COMMENT

Nubia Goldstein from Churchwell White, LLC provided instruction on video conference capabilities for participants.

None

- 4. REPORT OUT OF CLOSED SESSION
 - A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code section 54957)

Consultation with: Douglas L. White, City Attorney

B. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54954.5)

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ACTION: CLOSED SESSION WAS CONTINUED TO THE END OF THE MEETING.

5. REGULAR AGENDA

A. Informational item to discuss Governor Newsom's Executive Order N-33-20 requiring all citizens to stay at home unless needed to maintain operation of essential critical infrastructures.

Presenter: Douglas L. White, City Attorney

City Attorney, Douglas White, told the Council and Public that the City was working with the County to identify essential services and field complaints. Council will consider an Ordinance to ensure that non-essential businesses, as defined by the Governor, remain closed. The City will continue to disseminate information.

ACTION: INFORMATION ONLY, NO ACTION TAKEN.

6. COUNCIL REPORTS

No Reports

- 7. CALENDAR
- 8. ADJOURNMENT

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 5-0 TO ADJOURN THE REGULAR MEETING AND RETURN TO CLOSED SESSION AT 7:45 P.M.

- 9. REPORT OUT OF CLOSED SESSION
 - B. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54954.5)

Agency Designated Representative: Melissa Eads, City Administrator

Unrepresented Employee: Museum Coordinator, Education Coordinator, Clerks

ACTION: DIRECTION WAS GIVEN TO STAFF.

C. Conference with Labor Negotiators (Govt. Code section 54957.6)

Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White,

Attorney Employee Organizations: City of Angels Employee's Association (Non-Exempt), City of

Angels Employee's Association (Exempt), Angels Camp Police Officers Association, City of Angels

Firefighters Association

ACTION: DIRECTION WAS GIVEN TO STAFF.

10. ADJOURNMENT

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR BROGLIO, AND PASSED 5-0 TO ADJOURN TO CLOSED SESSION AT 8:51 P.M.

Joseph Oliveira

of by Other

Mayor

ATTEST:

Susan Wenger Deputy City Clerk